

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
May 16, 2007**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., April 18, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

DONATIONS

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to accept the following:

- a. Donation report showing a non-cash donation of \$1,820.54 received for April 2007. (ADM2800-006)
- b. Cash from the New Friends of the North Valley Regional Library in the amount of \$550; the Friends of the Litchfield Library in the amount of \$3,294; and the Friends of the Southeast Regional Library in the amount of \$2,000 totaling \$5,844; to the District's 2007 Summer Reading Program. Approve to amend the budget for the Library District (650), Library District Fund (244) increasing revenues and expenditures in the amount of \$5,844. (C6507032000) (ADM2800-006)

TENTATIVE BUDGET

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the FY 2007-08 Tentative Budget by total appropriation for each fund for the Library District in the amount of \$20,717,140; and set a public hearing to solicit public comment on the FY 2007-08 Budget for June 18, 2007, at 10:00 a.m. at 301 W. Jefferson Street, 10th Floor, Phoenix. (C4907044000) (ADM2800-003)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board